



Board Meeting
10:00 a.m. EDT
Kentucky State University, Cooperative
Extension Building, Room 238, Frankfort, KY

AGENDA

Friday, September 19, 2008

Call to Order / Roll Call

Notification of Media

Chairman's Welcome

Review and Approval of Minutes of August 15, 2008 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

Presentations

Executive Branch Code of Ethics Review – Jill LeMaster

Report: Use of Tobacco Settlement Funds for Water and Sewer Projects
Kentucky Infrastructure Authority
John Covington, Executive Director

Report: A2008-0026 South Kentucky Rural Electric Cooperative –
Beef Processing Feasibility Study –
Rod A. Bowling, AgriFood Solutions, International

Executive Director's Report, continued

New Business

Review of Deferred Projects
Kentucky Agricultural Leadership Program

Referral of October Project Proposals

Model Programs Recommendations

Program Amendments Recommendations and Withdrawals

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Adjournment

** The Board will break for lunch between 12:00 p.m. and 1:00 p.m..*